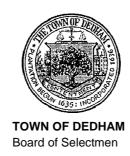
Carmen Dellolacono, Chairman Michael L. Butler, Vice-Chairman James A. MacDonald Sarah E. MacDonald Paul A. Reynolds

William G. Keegan, Jr. Town Administrator

Nancy A. Baker Asst. Town Administrator



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February 11, 2013

Mr. Paul Munchbach, Town Clerk Town Office Building 26 Bryant Street Dedham, MA 01016

Dear Mr. Munchbach:

In accordance with the provisions of Chapter 397 of the Acts of 1976 and the Charter, notice is hereby given that the Board of Selectmen will have a meeting on <u>Thursday, February 14,, 2013, at 6:30 p..m.,</u> in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.

## **AGENDA**

6:30 p.m.	Dedham Citizens – Open Discussion
6:35 p.m	Vote to Continue Violation Hearing – Tahiti Restaurant
6:40 p.m.	Discussion Re: FY'14-FY'16 Pavement Improvements
6:50 p.m.	Discussion & Vote – Gibson Avenue Easements
6:55 p.m.	Discussion & Vote – Snow & Ice Deficit Vote
7:00 p.m.	Official Swearing-In of Officer Steven Munchbach
7:05 p.m	Discussion & Vote re: Rescheduling of Municipal Election
7:15 p.m.	Discussion & Vote – To call for Special Town Meeting & Close Warrant for
	Special Town Meeting
7:25 p.m.	Discussion & Vote – Reconsider & Rescind Board's 10/4/12 Action to Revoke the Wine and Malt Package Store License issued to District Convenience

## **Town Administrator's Report**

Action by the Board: Selectmen's Meeting Minutes, Drainlayers' Applications, Acceptance of Gifts, Appointments Historic District Commission, Request Katherine Endicott Foundation for a One-Day Liquor License, Request for Constable Re-appointment.

## OLD BUSINESS/NEW BUSINESS EXECUTIVE SESSION

Very truly yours,	
Marie T. Rizzo	
Assistant to Administration	

cc: Libraries, Dedham Times, Dedham Patch, Dedham Transcript, P. Munchbach, J. Mammone, J. Flanagan, Chief M. D'Entremont, Sgt. Michael Buckley, Attorney Peter Zahka